

From: [Thomas, Andrew \(USANYS\)](#)
To: [Podolsky, Matthew \(USANYS\)](#); [Rossmiller, Alexander \(USANYS\)](#)
Subject: Archegos: 11/17/2021 t/c Hwang's Counsel (Lustberg, Valen)
Date: Wednesday, November 17, 2021 9:45:36 PM

11/17/2021 t/c Hwang's Counsel (Larry Lustberg, Tom Valen)
AT, MP, AR

MP:

- Heard you on your offer to assist. Want to take you up on that.
- Assume attorney proffer first?

LL:

- Don't want to shadow box. Would be most helpful if you could give us information.

MP:

- 1. Structure at Archegos. Who does what? Who made decisions?
- 2. Relationship with banks/counter parties. What was told to them and why?
- 3. Trading strategy and investment decisions.

LL:

- Will have to figure out the timing. Client would want this done yesterday.

MP:

- Thinking mid-December.

LL:

- Video? In person?

MP:

- In person would be preferable.

LL:

- Will get back to you, probably Tuesday.